



FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE MAY 2013 MEETING OF THE BOARD
June 4, 2013

The First Responder Network Authority (“FirstNet”) Board held a special meeting by teleconference on May 8, 2013.

Board Members Participating:

- Tim Bryan
- Charles “Chuck” Dowd
- F. Craig Farrill
- Samuel “Sam” Ginn
- Dana Hyde (designee for OMB Director Sylvia Mathews Burwell)
- Jeffrey Johnson
- William Kever
- Kevin McGinnis
- Suzanne Spaulding (designee for Secretary of Homeland Security, Janet Napolitano)
- Susan Swenson
- Teri Takai
- Wellington Webb

Members Absent:

- Paul Fitzgerald
- Ed Reynolds
- Tony West (designee for Attorney General, Eric Holder)

Call to Order

Chairman Sam Ginn called the meeting to order at 4:30 pm Eastern Daylight Time. A quorum of board members was present, and the meeting commenced.

The board considered and approved three resolutions. The resolutions were as follows:

- Resolution 26 directs the FirstNet Board to modify Sections 4.03 (Member Participation), 5.03 (General Manager) and 5.04 (Agent, Consultants and Experts) of the FirstNet Bylaws. This resolution was approved by unanimous vote.
- Resolution 27 directs the FirstNet Board to establish a temporary Special Review Committee appointed by the Board Chair to review the legal and ethical matters contained in Sheriff Paul Fitzgerald's motion. Specifically, the Special Review Committee should review and report on whether FirstNet has complied with (1) federal requirements for hiring and procurement; (2) federal requirements for avoiding conflicts of interest; and (3) the open meeting requirements of the Act. The Special Review Committee should report the results of its review to the FirstNet Board on or before June 4, 2013. The Special Review Committee will automatically disband once the FirstNet Board receives its report. This resolution was approved by unanimous vote.
- Resolution 28 extends the period for negotiations on spectrum lease agreements with the BTOP public safety recipients through June 12, 2013, and authorizes Sue Swenson to continue such negotiations on FirstNet's behalf. This resolution was approved by unanimous vote.

Respectfully submitted,



Uzoma Onyeije, Secretary